



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

*A Closed Session meeting was held on November 24, 2009, at 5:30 p.m. at City Hall to discuss pending or potential litigation. Those in attendance were Council Members Stull, Smith, Bowie, Johnson, Biser, and Tome; Mayor Jones; and Dave Dunn, Attorneys Danny O'Connor, Paul Rose, and Karpinski (LGIT). Pursuant to 10-508(a) a vote of 4-0 approved the closing of the meeting. Two Council Members (Johnson & Bowie) joined meeting after vote to close.

MAYOR AND COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 24, 2009, 7:00 P.M.

CALL TO ORDER

PLEDGE

ROLL CALL—Johnson, Biser, Bowie, Stull, Tome, Smith—all present

MAYOR'S REMARKS

Wishes everyone a Happy Thanksgiving. City Hall will be closed on Friday after Thanksgiving for Employee Appreciation Day.

Introduces Senator Alex Mooney.

Senator Mooney—Just wanted to attend the meeting to say hello and let everyone know he is here to work with them. Discusses difficulty with budget deficit.

Mayor discusses difficulty in budget cuts on municipalities.

CITIZENS' FORUM

No public comment.

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

Surety Release—Pulte/Galyn Manor—Kim Mezzanotte

Staff report attached. Staff recommends release of letters of credit on attached schedule.

Biser—Questions whether releasing funds implies final acceptance?

Kim--No. Once the County completes inspections, we can move toward final acceptance.

Lengthy discussion regarding what recourse the City has if we release all funds before final acceptance and one-year guarantee after final acceptance.

Motion to follow staff suggestions, holding 15% contingency on roads, storm drains, and landscaping

2nd--Tome

Smith--Questions how holding this 15% retainage will affect dealings with Pulte?

Patrick Williams, Pulte Homes--Believes the 15% retainage is allowable in the process. Believes the roads at Galyn Manor have held up well. Pulte recently replaced all curbs, gutters, and handicap ramps in the community. Pulte has agreed to provide a check for the pump station. The City and Pulte did have an agreement, and holding 15% may affect that agreement.

Vote 4-2, Tome & Smith opposed

Bruce Dell--Pulte has worked with the City and gone above what they were required to do. These inspections should've taken place several years ago, and the guarantee would already be up by now.

Patrick Williams--If the City holds 15%, it will negate the agreement between the City and Pulte that has come about in recent negotiations.

Mayor asks for another vote to clarify position of each Council Member.

Vote 4-2, Tome & Smith opposed, reaffirms previous vote.

Chester Engineering I&I Proposal Award--Dave Dunn

I&I project has been discussed for years. City has a STAG grant requiring a match, which has been turned down as a grant for three years. This year, the City decided to fund the match. In pursuit of that, Chester has submitted the attached proposal.

Motion to approve--Smith

2nd--Bowie

Vote 6-0

West End Park Fence Bid Award--Carrie Myers

Staff report attached.

Bids were as follows:

Long Fence \$3057.00

Frederick Fence Co. \$3483.00

Motion to award to Long Fence--Stull

2nd--Smith

Vote 6-0

Kim Weddle Park Fence Bid Award--Carrie Myers

Staff report attached.

Bids were as follows:

Tri County \$7065.00

Long Fence \$7551.00

Motion to award to Tri County--Tome

2nd--Stull

Vote 6-0

City Park Building Renovation Bid Awards--Dave Dunn

Staff report attached.

Painting bids were as follows:

K&M Professional Painting \$2250.00

She-Bub Construction & Painting \$4455.00

Motion to award to K&M--Bowie

2nd--Stull

Vote 6-0

Flooring bids were as follows:

Kehne's Carpet One \$11008.00

Blue Ridge Floors \$14169.79

CT Walls & Floors \$15841.09

Campbell Flooring \$17747.50

Motion to award to Kehne's--Stull

2nd--Tome

Vote 6-0

Divider bids were as follows:

TechStar Industries \$12475.00

Hufcor Potomac \$12,500.00

Motion to award to Hufcor Potomac-Bowie
2nd-Stull
Vote 6-0

Municipal Debt Policy Adoption-Dave Dunn
Attached with proposed changes.
Motion to approve-Biser
2nd-Bowie
Vote 6-0

City Investment Policy Adoption-Dave Dunn
Attached with proposed changes.
Motion to approve-Stull
2nd-Smith
Vote 6-0

Approved By: _____ Witnessed By: _____
Mayor Date City Administrator Date